

Fort Monmouth Infrastructure Advisory Committee

Minutes From July 16, 2007 Meeting

Location: Tinton Falls Municipal Complex

Time: 7:30 PM

Roll Call:

Members Present:

Mayor Peter Maclearie,

Frank Cosentino – Executive Director FMERPA

Mr. Robert Grimm – STV (EDAW representative)

Mr. Joseph Ettore - County Engineer County of Monmouth

Mr. Joseph Foster - Oceanport Resident.

Mr. James Markey – First Energy Corp.

Mr. Kevin Keane - NJ American Water

Mr. Michael Gianforte - Two Rivers Water Reclamation Authority

Mr. Craig Swaylik NJNG

Mr. Robert Melascaglia- Fort Monmouth

Mr. Harvey Slovin - Eatontown Resident

Absent:

Mr. John Szeliga – Verizon

Approval of minutes:

No minutes to approve

Reports:

Frank Cosentino updated the committee FMERPA activities

- Moving along
- Traffic Studies
- Visual Preference Surveys
- No change in scheduled dates
- Overall lull with EDAW
- Environmental report due in August

Mike Gianforte updated the group on the following:

- Capacity issued at 2 River Reclamation
- Updated pump station plans
- Possibly imposing sewer bans

Joe Foster asked Mike G about the Green Waste Process

Bob Melascaglia discussed the Gernzie Report from 1998. The report was prepared for the possibility of privatizing utilities at the Fort.

Need copies of the Gernzie Report for:

Craig S
Bob Grimm
Harvey Slovin
Kevin K.
Jim M.

Bob Grimm indicated that he had received information from

NJNG 2 River Reclamation JCP&L Tinton Falls

But still needs input from:

Verizon NJ American Water Oceanport Eatontown

Discussion on traffic and local studies. Bob Grimm and Joe Ettore.

Kevin Keane offered information from the Water Co. They did privatization studies in 2003.

Public Discussion:

Jack Tugman – Was the CIO at Fort Monmouth. He is a consultant and has a product for planning, documenting, tracking the infrastructure issues.

Tom Mahetti – Impressed with the experience in the group and complexity. Asked if we could look at keeping the process as public as possible.

Next Meeting:

Agreed next meetings would be August 13th and August 25th in Tinton Falls at 7:30 PM.

Adjournment:

Meeting was adjourned at 9:30 PM